

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Icon Resources Ltd (ASX Code: IRI)
ABN	77 115 009 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Richard Bishop
Date of last notice	27 April 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Date of change	26 June 2009
No. of securities held prior to change	500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2011, and 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, all in the name of J R Bishop 125,000 options with an exercise price of 35 cents and an expiry date of 30 June 2009 in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C> 3,875,014 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Class	Employee Share Option Plan (ESOP) options
Number acquired	500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,000 options acquired under the Company's ESOP at 35 cents per share
No. of securities held after change	500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2011, 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, and 500,000 options with an exercise price of 35 cents and an expiry date of 30 November 2013, all in the name of J R Bishop 125,000 options with an exercise price of 35 cents and an expiry date of 30 June 2009 in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C> 3,875,014 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired under the Company's ESOP

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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+ See chapter 19 for defined terms.